Minutes, Standing Committee on Rules, February 6, 2006.

The meeting was called to order by the chair at 7:55 PM. Members present were Teri Banerjee, Gloria Geller, Don Chute, Joel Winett and Archie Lyon. There was a motion by Joel Winett and second by Gloria Geller to amend the February 6, 2006, Minutes to reflect that all reports were to be made in the Annual Report or to the Annual Town Meeting. The vote was 5 in favor, 0 opposed and no abstentions. There was then a motion by Joel Winett and second by Archie Lyon to accept the Minutes as amended. The vote was 3 in favor, 0 opposed and 2 abstentions.

Old Business

- 1. The Chair and Vice-chair will work together to write the requests for reports.
- 2. The Town Clerk maintains 1 copy of all of the background material as well as material that is placed on the Information Table, in the Town archives.
- 3. Ballot vote was revisited and decided to take no action.
- 4. Recap of meeting with standing committee chairs. Rules Committee will follow up with new standing committee chairs in June concerning future joint meetings.
- 5. Reschedule April meeting from April 3 to April 10. Clerk will reserve the room.
- 6. There was some discussion on whether to invite the new precinct chairs to a meeting; this will be discussed again at next meeting.
- 7. Joel Winett made a motion and second by Gloria Geller to have Rules Committee submit an article for the annual town meeting titled "Reports from boards, committees and commissions" to see if to see if town meeting will hear reports for various boards, committees and commissions as directed by the town bylaws and MGL's. The vote was 5 in favor, 0 opposed and no abstentions.

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New Business

- 1. New Town Meeting member orientation- to be discussed at next meeting.
- 2. Overview of the articles in the warrant- to be discussed at the next meeting with the Interim Town Manager.

There was a motion by Gloria Geller and second by Archie Lyon to adjourn at 9:15 PM. The vote was 5 in favor, 0 opposed and no abstentions.

Respectfully submitted, Don Chute, Clerk